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King's Flair International (Holdings) Limited

科勁國際(控股)有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6822)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2015

The Board is pleased to announce that all the resolutions proposed at the AGM held on 5 June 2015 were duly passed by the Shareholders by way of poll.

Reference is made to the circular of King's Flair International (Holdings) Limited (the "**Company**") date 28 April 2015 (the "**Circular**"). Terms used in this announcement shall have the same meanings as those defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions as set out in the notice of the annual general meeting of the Company (the "**AGM**") were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2015.

The poll results of the resolutions proposed at the AGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes Cast (%)	
		For	Against
1.	To receive and consider the audited financial statements, the directors' report and the auditors' report of the Company for the year ended 31st December 2014.	530,120,000 (100.00%)	0 (0.00%)
2.	(a) To re-elect Mr. Wong Siu Wah as executive director of the Company.	530,120,000 (100.00%)	0 (0.00%)
	(b) To re-elect Ms. Wong Fook Chi as executive director of the Company.	530,120,000 (100.00%)	0 (0.00%)
	(c) To authorise the board of directors of the Company to fix the directors' remuneration.	530,120,000 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes Cast (%)	
		For	Against
3.	To re-appoint BDO Limited as auditors of the Company and to authorise the board of directors to fix their remuneration.	530,120,000 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	530,116,000 (99.99%)	4,000 (0.01%)
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	530,116,000 (99.99%)	4,000 (0.01%)
6.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares of the Company by adding the number of shares repurchased.	530,116,000 (99.99%)	4,000 (0.01%)

As at the date of the AGM, the total number of issued Shares was 700,000,000, which was the total number of Shares entitling all the Shareholders to attend and vote at the AGM for or against all the proposed resolutions as set out in the notice of the AGM. There were no restrictions on any Shareholders to cast votes or the way in which votes were to be casted on any of the proposed resolutions at the AGM.

As more than 50% of the votes were casted in favour of each of the proposed resolutions at the AGM, all the proposed resolutions were duly passed as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the purpose of vote-taking at the AGM.

By order of the Board
King's Flair International (Holdings) Limited
Wong Siu Wah
Chairman and Executive Director

Hong Kong, 5 June 2015

As at the date of this announcement, the board of directors of the Company comprised three executive directors, namely, Mr. Wong Siu Wah (Chairman and Chief Executive Officer), Ms. Wong Fook Chi and Mr. Wong Ying Wai, Dennis; and three independent non-executive directors, namely, Dr. Lau Kin Tak, Mr. Anthony Graeme Michaels and Ms. Leung Wai Ling, Wylie.